

**LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS  
NATURAL RESOURCE COMMISSION  
REGULAR MEETING  
April 23, 2008**

Meeting called to order at 6:00 p.m. by Commissioner, John Keshick III.

Roll Call:

Commission: Commissioner, John Keshick III; Vice-chair, Debra Browne;  
Associate Commissioner, Phil Harmon

Treasurer, Daugherty Johnson III excused.

NRD Staff: Natural Resource Director, Doug Craven; Chief Conservation  
Officer, Kevin Willis and Administrative Assistant, Fiona Banfield.

Public Comment: Opened at 6:15 p.m. and closed at 6:26 p.m. no comment.

6:28 p.m. Secretary, William McNamara arrives.

**Motion made by Vice-chair, Debra Browne to adopt the agenda with additions,  
Secretary, William McNamara supports.**

**4Yes 0 No 1 absent (Treasurer, Johnson III) 0 Abstained**

**Motion Carried**

**Motion made by Vice-chair, Debra Browne to adopt the Minutes of April 09,  
2008 into the record as corrected, Associate Commissioner, Phil Harmon  
supports.**

**4Yes 0 No 1 absent (Treasurer, Johnson III) 0 Abstained**

**Motion Carried**

**Motion made by Associate Commissioner, Phil Harmon to accept the Natural  
Resource Directors verbal report as presented by Doug Craven, Secretary,  
William McNamara**

**4 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained**

**Motion Carried**

7:41 p.m. to 8:05 p.m. Conference call with Tribal Attorney, Jim Bransky

8:00 p.m. Tribal Chairman, Frank Ettawageshik arrives.

**Motion made by Secretary, William McNamara to accept the Conservation Law  
Enforcement Report verbal report as presented by Chief Conservation Officer,  
Kevin Willis, Vice-chair, Debra Browne supports.**

**4 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained**

**Motion Carried.**

**Motion made by Vice-chair, Debra Browne to accept the Great Lakes Biologist verbal report as presented by Natural Resource Director, Doug Craven, Associate Commissioner, Phil Harmon supports.**  
**4Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained**  
**Motion Carried.**

**Motion made by Vice-Chair, Debra Browne to accept the Inland Biologist verbal report as presented by Natural Resource Director, Doug Craven, Secretary, William McNamara supports.**  
**4 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained**  
**Motion Carried.**

**Motion made by Vice-chair, Debra Browne to have the annual meeting on August 23, 2008 in Lansing at 10:00 a.m., Associate Commissioner, Phil Harmon supports.**  
**4 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained**  
**Motion Carried.**

8:23 p.m. Break

8:33 p.m. Reconvene

10:40 p.m. Tribal Chairman, Frank Ettawageshik leaves.

Public Comment: Opened at 10:43 p.m. and closed at 10:44p.m. no comment.

**Motion made by Vice-chair, Debra Browne to adjourn at 10:45p.m. Associate Commissioner, Phil Harmon supports.**  
**4 Yes 0 No 1 Absent (Treasurer, Johnson III) 0 Abstained**  
**Motion Carried**

Next scheduled meeting May 14, 2008.

Approved:

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**William McNamara, Secretary**

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**Date**